



Township of Holland
IN
HUNTERDON COUNTY

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Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
May 28, 2014

MEETING CALLED TO ORDER BY

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on **May 8, 2014** by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

*HOLLAND TOWNSHIP
HOLLAND TOWNSHIP COMMITTEE*

PLEASE BE ADVISED that the *Holland Township Committee of the Township of Holland, County of Hunterdon, New Jersey is canceling their meeting scheduled for Tuesday May 20, 2014 and is rescheduling it for Wednesday May 28 at 7:00 p.m. at the Riegel Ridge Community Center, 910 Milford Warren Glen Road. A Public Hearing and Final Adoption of the 2014 Municipal Budget is on the agenda. This meeting is OPEN to the public.*

*Catherine M. Miller, RMC
Municipal Clerk*

APPROVAL OF MINUTES OF THE: April 15, 2104 Regular Meeting and May 6, 2014 Regular Meeting and Executive Session

APPROVAL OF BILLS AS SUBMITTED

REMINDER/ANNOUNCEMENT-

Tuesday June 3, 2014 is Primary Election Day. Polls are open 6:00 am-8:00pm. The first meeting in June has been canceled. The second meeting in June will remain as scheduled June 17, 2014.

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Budget-Public Hearing Final Adoption-

-Sprint Cell Tower on Holland Township Block 24 Lot 2.04-

-Award of Contract-Riegel Ridge Community Center Gutter Replacement Project and Bethany Ridge due to February 2014 storm damage-

-ORDINANCE-2014-7 Public Hearing/Final Adoption-Appropriation from Capital for road work

ORDINANCE 2014-7

AN ORDINANCE APPROPRIATING \$350,000 FROM THE CAPITAL IMPROVEMENT FUND, FOR ROAD RECONSTRUCTION/REPAIRS TO VARIOUS ROADS IN THE TOWNSHIP OF HOLLAND, COUNTY OF HUNTERDON, STATE OF NEW JERSEY IN THE AMOUNT OF \$350,000.00.

BE IT ORDAINED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, as follows:

SECTION ONE: The sum of \$350,000 is hereby appropriated from the Capital Improvement Fund in the General Capital Account, for Road Reconstruction and Repairs to Various Roads in the Township in the amount of \$350,000.00.

SECTION TWO: The period of usefulness of the above project as defined by N.J.S.A. 40A:2-22 is at least 5 years.

SECTION THREE: The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Township Clerk and is available for public inspection.

SECTION FOUR: The gross debt of the Township of Holland, as defined by N.J.S.A. 40A:2-43 will not be increased by this ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon its publication, following final adoption, as provided by law.

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

--Approval to attend Seminar-Planning Board Secretary Maria Elena Kozak:

Date	Host	Subject	Cost
June 18, 2014	Hunterdon County Planning & Zoning Administration	Spring meeting/Luncheon/Seminar-A Cost Effective Master Plan	\$27.00

-RESOLUTION-Agreement with Hunterdon County for Document Storage

**RESOLUTION
STORAGE OF MUNICIPAL RECORDS**

-DRAFT ORDINANCE-possible Introduction/First Reading-Wireless Communications Tower on Township owned property

ORDINANCE _____

**AN ORDINANCE AUTHORIZING THE LEASE AND MANAGEMENT
OF A WIRELESS COMMUNICATIONS TOWER SITE ON REAL PROPERTY KNOWN AS
BLOCK 24, LOT 2.04, OWNED BY THE TOWNSHIP OF HOLLAND**

BUSINESS FROM TOWNSHIP ATTORNEY

MEETING OPEN TO PUBLIC

ADJOURN at _____

DRAFT AGENDA